

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 23, 2013
COUNCIL CONVENED AT 6:29 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -10-

Absent: Getchius (late), Newburg, Elyea -3-
3. Alderman Durkee moved to accept the Journal of Proceedings of September 16, 2013 seconded by Alderman Hervey. MOTION PREVAILED (Getchius, Newburg, Elyea absent).

PUBLIC PARTICIPATION

4. Prophet Yusef spoke about the misconceptions of poor people.
5. John Brantley reported he continues to work with the youth from Blackhawk and Fairgrounds and asked for assistance in securing a building he can use for his efforts.
6. Gary Cacciapaglia urged council members to support the Rockford Head Start Program.
7. Kristen Hughes asked city administration and council members for their support of the Head Start Program.
8. Samatha Filmore, recipient of Head Start Services, explained the vital services she and her family have received from the program.

Alderman Getchius joined the meeting at 6:48 pm

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson-Kelly submitted an article from Robert Klein, Founder/Chairman Safeguard Properties, regarding the need for statewide guidelines for registration of vacant property. Referred to Community Development/Todd Cagnoni
10. Alderman Thompson-Kelly submitted an article from Robert Klein, Founder/Chairman Safeguard Properties, regarding proposed amendments to Chicago vacant building ordinance. Referred to Community Development/Todd Cagnoni
11. Alderman Thompson-Kelly submitted several requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

12. Alderman Hervey submitted a Memorandum from Jeremy Carter, CityTraffic Engineer regarding Illinois Clean Energy Grant for Charles Street Lighting. Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events.
 1. Blocktoberfest – 10/12/13Referred to Code and Regulation Committee.
14. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request to sell city-owned lot at 312 Penfield Place. Referred To Code and Regulation Committee.
15. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request to sell city-owned lot at 617 North Greenview Avenue. Referred To Code and Regulation Committee.
16. Alderman Beck submitted the Zoning Board of Appeals minutes from the meeting held on September 17, 2013. Referred to Code and Regulation Committee.
17. Alderman Beck submitted the Liquor Advisory Board minutes from the meeting held on September 17, 2013. Referred to Code and Regulation Committee.
18. Alderman Durkee submitted a Memorandum from Todd Cagnoni, Interim Director of Community and Economic Development, regarding a Request by Metro Hall Lofts, LLC (Urban Equities) for a Redevelopment Agreement at 324-330 East State Street. Referred to Planning and Development Committee.
19. Alderman Durkee submitted a Memorandum from Todd Cagnoni, Interim Director of Community and Economic Development, regarding a Request by Metro Hall Lofts, LLC (Urban Equities) for a Redevelopment Agreement at 408-414 East State Street. Referred to Planning and Development Committee.

PROCLAMATIONS

20. Mayor Morrissey presented a Proclamation proclaiming September 15, 2013 through October 15, 2013 to be "HISPANIC HERITAGE MONTH" in Rockford, Illinois and urged all citizens to join in acknowledging the presence and unique contributions of the Hispanic Heritage to our community.
21. Mayor Morrissey presented a Proclamation proclaiming September 26, 2013 to be "ROSIE'S BIRTHDAY CLUB DAY" in Rockford, Illinois and urged all citizens to support and applaud Rosie's Birthday Club for providing an invaluable service to the children in our community.

PETITIONS AND COMMUNICATIONS

22. Alderman Thompson-Kelly submitted a Resolution from the West Gateway Coalition unanimously opposing the proposed plan to eliminate the Human Services Department and absorb it into another City of Rockford department and eliminate services critical to our community. Referred to Mayor Morrissey's Office

NEW COMMITTEE REPORTS

23. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation in perimeter landscape strip from twenty (20) feet to triangle landscape on the western and eastern frontage on Charles Street, to DENY the Variation to reduce interior landscape; to DENY the Variation to reduce required 50% building foundation landscaping and to APPROVE the Variation to reduce the front yard setback from fifteen (15) feet to zero (0) feet along Charles Street and 21st Street in a C-2, Limited Commercial Zoning District and I-1, Light Industrial Zoning District at 2409, 2425 Charles Street and 24xx Charles Street. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Submittal of a revised landscape plan for Staff's review and approval.
3. Must work with Public Works staff to address drainage.
4. Submittal of building elevation plans for Staff's review and approval.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

24. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 12th Avenue be required to stop prior to entering the intersection of 17th Street and 12th Avenue.

LAID OVER.

25. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance "No Left Turn 7am-9am and 4pm-6pm, Monday-Friday" for northbound traffic on Chelsea Avenue. LAID OVER.

26. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that prohibits commercial vehicles on Arnold Avenue from Midvale Drive to Newburg Road. LAID OVER

27. Alderman Beck read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request to establish an all-way stop at the intersection of South 6th Street and 23rd Avenue.

LAID OVER.

28. Alderman Hervey read a Finance and Personnel Committee Report recommending the Award for Tax Exempt Lease for Heavy Equipment be made to Fifth Third Equipment Finance, of Chicago, Illinois for an interest rate of 2.46%. The funding source is Public Works and Fire Budgets for 2014. LAID OVER.
29. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council of the City of Rockford approve the attached lease between the City of Rockford and Jodi's Inc. for the property located at 211 Elm St., Section A, commonly known as Kiwi Café. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
30. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 23, 2013 in the amount of \$3,099,755.74. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

OFFICERS REPORTS

31. Mayor Morrissey submitted an appointment to the Community Action Agency Board, Mr. Fred Hoople, for a three-year term ending November 2016. LAID OVER.
32. Mayor Morrissey reported the passing of Citizen Assisting Police Volunteer James Martin, who donated over 300 hours to the Rockford Police Department. He offered condolences to the Martin family.

Chief Epperson shared a great memory about James and acknowledged his dedication to the department.
33. Mayor Morrissey announced the roundabout at the intersection of Main and Auburn will be open to traffic Tuesday evening, September 24, 2013. He commended the collaborative efforts of the City, IDOT and community and the entire development, construction and design team for keeping the project on task.
34. Mayor Morrissey mentioned a Memorandum from Jeremy Carter, Traffic Engineer, regarding our ABM Parking and Municipal Parking System has been distributed for review.
35. Mayor Morrissey also mentioned a Memorandum from Patrick Zuroske, CIP Manager, regarding an overview of the Downtown Sports Complex/Ingersoll Project has been distributed for review.
36. Mayor Morrissey mentioned a street sweeping map and schedule have been distributed and is also available on the website. <http://rockfordil.gov/public-works/street-division/street-sweeping-schedule.aspx>. The map indicates the residential area

scheduled for street sweeping the week of September 23, 2013 through September 27, 2013.

37. Alderman Thompson-Kelly thanked Charlie Schaefer and Jason, Community Development Department, for taking the time to drive around her ward with her.
38. Alderman Thompson-Kelly thanked the Rock Church congregation and community volunteers for another successful clean-up of the area on Blaisdell. She announced next year they would like to extend their efforts to more areas of the city.
39. Alderman Thompson-Kelly thanked Mayor Morrissey for opening his schedule and meeting with her to discuss her concerns.
40. Alderman Thompson-Kelly commended the Head Start teachers, staff and parents for voicing their concerns and urging support for the program.
41. Alderman Thompson-Kelly explained Mayor Morrissey is not eliminating the Head Start program but has made a recommendation for that program. She also reported the Human Services Community Action Board has been meeting to address issues including the relationship between Human Services and the City. It was agreed that all items pertaining to the Community Action Board coming before city council will first have to be approved by the board.

Mayor Morrissey pledged his support to work with Alderman Thompson-Kelly and the Community Action Board to work through those issues.

42. Alderman Hervey announced the 5th Ward monthly meeting will be held on September 26, 2013 at 6:00 pm at the Montague Branch Library. She reported 5th Ward Community Services Officer Karol Fricke is retiring and welcomed Jeff Andrews as their new Community Services Officer. She wished Karol a fond farewell.
43. Alderman McNeely reported she attended La Voz Latina Annual Recognition Banquet at Giovanni's Restaurant last week and applauded the great entertainment.
44. Alderman McNeely voiced her concern about the deteriorated Hanley Building on South Main and Chestnut Street, that is has become a safety issue with debris falling onto the sidewalks and streets. She asked for a response from the landlord to quickly remedy the property.
45. Alderman McNeely thanked Charlie Schaefer, Community Development, for his efforts in the 13th Ward.
46. Alderman McNeely thanked 9-1-1 personnel and police officers for their assistance in responding to a family issue.
47. Alderman McNeely thanked Head Start staff for speaking tonight in support of that program. Thanked Alderman Thompson-Kelly for sharing the correct information about the Mayor's intentions with the Head Start Program and Human Services Department.

48. Alderman McNamara extended a thank you to the Public Works Department for their continual updates on the progress of the North Main/Auburn Street roundabout and to the neighbors and business owners for their patience.
49. Alderman McNamara echoed Alderman McNeely's concerns about the Hanley Building and asked for an update on the building maintenance.
50. Alderman Thompson-Kelly mentioned she attended the last "Saturday's In the Park" event for the year with the Divine Divas and Pastor Copeland. She thanked Representative Chuck Jefferson for attending.
51. Alderman Thompson-Kelly understands the decision to separate Human Services from the City will be difficult, but believes the board come together to reach an agreement and will then formalize that decision in writing.

UNFINISHED BUSINESS

2013-338CR

52. Alderman Beck moved the adoption of a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of packaged liquor in conjunction with a convenience store in the name of **Deval Patel d/b/a Kwik Mart** in a C-2, Limited Commercial Zoning District at 1203 7th Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beck, McNeely, Chiarelli -10-
 Nays: Beach -1-
 Absent: Newburg, Elyea -2-

53. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendments to the City of Rockford Personnel Rules and Regulations.

Alderman Beck made a motion to refer the item back to committee, seconded by Alderman Hervey. REFERRED BACK TO COMMITTEE.

2013-143-O

54. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Nabil A. Alkaplany d/b/a S&N Convenience Store for the sale of tobacco in conjunction with a convenience store in a C-3, Commercial General Zoning District at 2338 Charles Street.

1. The property shall meet all applicable Building and Fire Codes

2. Compliance with all City of Rockford Tobacco Codes
3. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
4. The sale of water pipes and "huka" pipes are prohibited
5. That inside window display signage is limited to 35% of window surface area
6. That there shall be no temporary exterior signage
7. That the windows shall not be obstructed with bars or other devices that block the windows
8. That a landscaping plan be submitted for staff review and approval which includes the addition of perimeter landscaping along Charles Street and Rockford Avenue.
9. That prior to the issuance of a tobacco license all conditions of approval are satisfied including installation of landscaping in accordance with the staff approved plan.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Thompson-Kelly, Oddo, Beck, McNeely, Chiarelli -8-
 Nays: McNamara, Hervey, Beach -3-
 Absent: Newburg, Elyea -2-

2013-144-O

55. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by adding the following:

Two Hour Parking Restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street, thus repealing "Official Parking Only 8 am – 5 pm, Monday through Friday" Restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
 Nays: -0-
 Absent: Newburg, Elyea -2-

2013-145-O

56. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford by adding the following:

Traffic on Meriday Lane be required to stop prior to entering the intersection of Meriday Lane and Jacqueline Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

MOTIONS AND RESOLUTIONS

2013-157R

57. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Blackhawk Park Avenue and Seminary Street Rehabilitation with Rock Road Companies in the amount of \$1,500,000.00. The funding source is EDP and Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -10-
Nays: Frost -1-
Absent: Newburg, Elyea -2-

2013-158R

58. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Engineering Services for Blackhawk Park Avenue and Seminary Street Rehabilitation with Chastain & Associates LLC in the amount of \$107,150.00. The funding source is EDP and Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-159R

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Engineering Services for SCADA Server Virtualization with Baxter Woodman Control Systems Integration, LLC in the amount of \$52,050. The funding source is Water Division Operating Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-160R

60. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services manager to take proposals for A. RFP: Garbage Collection and Disposal, funding source: Sanitation Fund

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-161R

61. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing execution of an agreement for Change Order: City-Wide Street Repairs Group #1 with Rock Road Companies in the amount of \$70,000. The total amended contract is \$822,899.40. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-162R

62. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing execution of an agreement for Change Order: City-Wide Street Repairs Group #4 with Stenstrom Excavation in the amount of \$170,000.00. The total amended contract is \$929,256.19. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-163R

63. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Change Order: City-Wide Street Repairs Group #5 with TCI Concrete in the amount of \$250,000. The total amended contract is \$574,718.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-164R

64. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution giving notice of City of Rockford ownership of real property to Winnebago County Clerk, collector, and supervisor of assessments. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

2013-165R

65. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution Authorizing Execution of Agreement for Community Specific Integrated Emergency Management Course. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Beach, Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Newburg, Elyea -2-

66. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution rescinding the portion of ordinance 2013-026-O authorizing the issuance of bonds for the Ingersoll project.

Alderman Hervey made a motion to hold the item out. HELD OUT.

2013-166R

67. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for DerRathskeller Restaurant, requesting a special event permit and SP permit for sale and service of liquor outdoors on public property (SP license) for the Oktoberfest to be held at 1132 and 1138 Auburn Street on the following dates:

September 26, 27, 28, 2013
October 4, 5, 6, 2013
October 11, 12, 13, 2013
October 18, 19, 20, 2013

Festival hours are as follows:

Friday – 3:00pm – 11:00pm
Saturday – 12:00pm (noon) – 11:00pm
Sunday – 12:00 (noon) – 11:00pm

MOTION PREVAILED (Ald. Newburg, Elyea absent).

NEW BUSINESS

68. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule Section 317 of the Code of Ordinances of the City of Rockford by adding the following:

"Right Turn Only, 6am-9am and 3pm-6pm", thus repealing, "No Left Turn 6am-9am and 3pm-6pm.

LAID OVER.

69. Upon motion duly made and seconded, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
September 30, 2013
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 23, 2013

1. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation in perimeter landscape strip from twenty (20) feet to triangle landscape on the western and eastern frontage on Charles Street, to DENY the Variation to reduce interior landscape; to DENY the Variation to reduce required 50% building foundation landscaping and to APPROVE the Variation to reduce the front yard setback from fifteen (15) feet to zero (0) feet along Charles Street and 21st Street in a C-2, Limited Commercial Zoning District and I-1, Light Industrial Zoning District at 2409, 2425 Charles Street and 24xx Charles Street. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Submittal of a revised landscape plan for Staff's review and approval.
3. Must work with Public Works staff to address drainage.
4. Submittal of building elevation plans for Staff's review and approval.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 12th Avenue be required to stop prior to entering the intersection of 17th Street and 12th Avenue.

3. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance "No Left Turn 7am-9am and 4pm-6pm, Monday-Friday" for northbound traffic on Chelsea Avenue.
4. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that prohibits commercial vehicles on Arnold Avenue from Midvale Drive to Newburg Road.
5. Beck - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request to establish an all-way stop at the intersection of South 6th Street and 23rd Avenue.
6. Hervey - Finance and Personnel - Recommending the Award for Tax Exempt Lease for Heavy Equipment be made to Fifth Third Equipment Finance, of Chicago, Illinois for an interest rate of 2.46%. The funding source is Public Works and Fire Budgets for 2014.
7. Hervey - Finance and Personnel - Recommending that the City Council of the City of Rockford approve the attached lease between the City of Rockford and Jodi's Inc. for the property located at 211 Elm St., Section A, commonly known as Kiwi Café. The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER SEPTEMBER 23, 2013

1. Beck - Ordinance - Amending Chapter 16, Schedule Section 317 of the Code of Ordinances of the City of Rockford by adding the following:

"Right Turn Only, 6am-9am and 3pm-6pm", thus repealing, "No Left Turn 6am-9am and 3pm-6pm.

III. MOTION/RESOLUTIONS

A. READ IN SEPTEMBER 30, 2013

1. Beck - Blocktoberfest – 10/12/13

B. HELD OUT SEPTEMBER 23, 2013

1. Hervey - Rescinding the portion of ordinance 2013-026-O authorizing the issuance of bonds for the Ingersoll project.

IV. MISCELLANEOUS/APPOINTMENTS

1. Mayor Morrissey - Appointment - Community Action Agency Board, Mr. Fred Hoople, for a three-year term ending November 2016. (Pursuant to Rule 18, this item is up for passage on October 28, 2013).

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Hervey – Ordinance - Lease between the City of Rockford and Jodi's Inc. for the property located at 211 Elm St., Section A, commonly known as Kiwi Café.
2. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation in perimeter landscape strip from twenty (20) feet to triangle landscape on the western and eastern frontage on Charles Street, to DENY the Variation to reduce interior landscape; to DENY the Variation to reduce required 50% building foundation landscaping and to APPROVE the Variation to reduce the front yard setback from fifteen (15) feet to zero (0) feet along Charles Street and 21st Street in a C-2, Limited Commercial Zoning District and I-1, Light Industrial Zoning District at 2409, 2425 Charles Street and 24xx Charles Street.
Approval is subject to the following conditions:
 1. Meet all applicable building and fire codes.
 2. Submittal of a revised landscape plan for Staff's review and approval.
 3. Must work with Public Works staff to address drainage.
 4. Submittal of building elevation plans for Staff's review and approval.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Beck - Ordinance - Traffic on 12th Avenue be required to stop prior to entering the intersection of 17th Street and 12th Avenue.
4. Beck - Ordinance – "No Left Turn 7am-9am and 4pm-6pm, Monday-Friday" for northbound traffic on Chelsea Avenue.
5. Beck - Ordinance - Prohibiting commercial vehicles on Arnold Avenue from Midvale Drive to Newburg Road.

* same action taken before

• Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE
Monday, September 30, 2013, 4:45 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 13-169 Special Event: Blocktoberfest; 10/12/13
2. C & R 13-154 Update for the City of Rockford Rules & Regulations
3. C & R 13-167 Request to Sell City-Owned lot at 312 Penfield Place
4. C & R 13-168 Request to Sell City-Owned lot at 617 N. Greenview Ave
5. C & R 13-161 ZBA#029-13 Special Use Permit for body art services consisting of tattoo and piercing in a C-2, Limited Commercial Zoning District at 3809 East State Street
6. C & R 13-162 ZBA#030-13 Special Use Permit for off-premise free-standing pole sign for McDonald's Corp; Variation to increase the square footage from 64 square feet to 132.6 square feet in a C-3, General Commercial District at 3849 Northridge Drive
7. C & R 13-163 ZBA#031-13 Special Use Permit for a private school for music lessons and a studio in an R-1, Single-Family Residential Zoning District at 718 Auburn Street
8. C & R 13-172 ZBA#032-13 Variation to allow reduced landscape frontage due to Illinois Department of Transportation project from ten (10) feet to three (3) feet in a C-2, Limited Commercial Zoning District at 3101 North Main Street
9. C & R 13-173 ZBA#033-13 Special Use Permit for passenger vehicle sales in an I-1, Light Industrial Zoning District at 3424 and 3426 South Alpine Road
10. C & R 13-174 ZBA#034-13 Special Use Permit for a drive-thru pharmacy in a C-2, Limited Commercial Zoning District and C-3, General Commercial Zoning District at 3114 & 3134 11th Street
11. C & R 13-170 013-LTAB-040 Request for the Sale of Liquor by the Drink in conjunction with a concert venue in a C-4, Urban Mixed-Use Zoning District at 320 South Wyman Street
12. C & R 13-171 013-LTAB-041 Request for the Sale of Liquor by the Drink in conjunction with a sports arena in a C-4, Urban Mixed-Use Zoning District at 300 Elm Street

FINANCE AND PERSONNEL COMMITTEE
Monday, September 30, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Parking Lot C Landscaping Improvements
 - B. Award of Bid: Garage Rear Lift Replacement
 - C. Award of Contract: Road Salt
 - D. Vouchers
2. Grant Agreement: Illinois Clean Energy Grant for Charles Street Lighting
3. Consideration of appointees to the Ad-Hoc Committee on Tax Increment Financing

PLANNING AND DEVELOPMENT COMMITTEE
Monday, September 30, 2013, 5:00 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA

1. Memorandum from Alderman Tim Durkee regarding the RAEDC Annual Contract.
2. Consideration of appointees to the Ad-Hoc Committee on Tax Increment Financing.
3. Memorandum from Mark Williams, Economic Development Manager, regarding Logistics Parkway Development and solicitation of proposals for the development of City-owned property at 5775 Logistics Parkway.
4. Memorandum from Todd Cagnoni, Interim Director of Community and Economic Development Dept., regarding a Request by Metro Hall Lofts, LLC (Urban Equities) for a Redevelopment Agreement at 324-330 East State Street.
5. Memorandum from Todd Cagnoni, Interim Director of Community and Economic Development Dept., regarding a Request by Metro Hall Lofts, LLC (Urban Equities) for a Redevelopment Agreement at 408-414 East State Street.
6. Memorandum from Alderman Tim Durkee Regarding the Review of the 2020 Plan.

LEGISLATIVE LOBBYING COMMITTEE
Monday, September 30, 2013, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.

2014 CITY COUNCIL BUDGET REVIEW AGENDA

Saturday, September 28, 2013, 9:00 a.m.

Council Chambers, 2nd Floor, City Hall

9:00 – 9:15 Opening Remarks, Mayor and City Administrator

9:15 – 10:15 General Fund Budget Overview and Discussion

- Revenue Projections
- Expense Assumptions
- Significant Modifications from FY2013

10:15 – 10:30 Break

10:30 – 10:45 Property Tax Levy Discussion

10:45 – 11:45 Updates on Special Projects

- A. Geographic Policing Facilities
- B. Ingersoll Downtown Sports Complex
- C. River's Edge Grant
- D. Fire Station #3 Relocation

11:45 – 12:15 Discussion Items for October 5, 2013 Meeting

- Council Requests
- Closed Session Topics